

# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center 152 West Cedar Street Sequim, WA November 12, 2019 5:00 PM

Times are approximate and subject to change. All agenda items including public hearings may be addressed at any time after 6 p.m.

## **WORK SESSION**

- 1. Lobbyist Updates
- 2. ADU Amendments
- 3. Residential Infill Development

PLEDGE OF ALLEGIANCE ROLL CALL CHANGES TO THE AGENDA

#### **CEREMONIAL**

**PUBLIC COMMENTS** *Please limit comments to 3 minutes. Please see "Public Comments" rules attached.* 

## **PUBLIC HEARINGS** (Quasi-Judicial or Legislative)

- 4. Preliminary 2020 Budget
- 5. 2020 Budget Revenue Sources Rates and Fees
- 6. 2020 Budget Revenue Sources Property Tax Levy
- 7. 2019 Year End Budget Amendments

## **ACTION ITEMS**

## **CONSENT AGENDA**

- 8. Claim Voucher Recap in the Amount of \$1,035,747.35
- 9. October 14, 2019 Minutes

## **OTHER**

- 10. 2020 State Legislative Agenda and Policies
- 11. 2020 Utility Rate Study
- 12. Potential Award & Execution Guy Cole Convention Center Phase III Project
- 13. Comprehensive Emergency Management Plan
- 14. John Wayne Marina RFI Response
- 15. Commerce Grant for Rooftop Solar

# **INFORMATION**

Committee, Board and Liaison Summary Reports Student Liaison Report Presiding Officer

City Manager

- 16. Appoint Ted Miller as the Criminal Justice Liaison
- 17. 2020 City Council Advance Plan

# **GOOD OF THE ORDER**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**NOTE**: Items presented by members of the public during the Council meeting become a public document. Please submit them to the Clerk or her representative. Copies of public documents from Council meetings are available at the City Clerk's Office.

#### PUBLIC COMMENTS

Although *no* public comment is *required* to be provided for at City Council meetings, City Council members have provided an opportunity for public comment.

Not all agenda items are appropriate for public comment. Matters which are or were the subject of a public hearing for which required notice was given are topics where public comment outside of the public announced hearing are not allowed by law. Matters that may affect liability for the City are not appropriate for comments from the public even though it may be an agenda item. Frequently questions from the audience to the council or to staff or to consultants are not appropriate to answer at a council meeting. The chairperson will explain when public comment is not appropriate as the need may arise. If you wish to comment on a Public Hearing item, please sign up on the specific Public Hearing sign up sheet.

#### Public Comment Rules:

- 1. Come to the lectern; state your name, address, and topic for the record.
- 2. Please limit your comments to 3 minutes.
- 3. Please refer to the sign-in sheet for additional rules.